

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(Including Diking Improvement District #4)

March 12, 2012

9:00 a.m. Special Session – Revision of Conservation Districts Special Assessments

10:00 a.m. Regular Meeting

March 14, 2012



9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - MARCH 12, 2012

SPECIAL SESSION - PUBLIC HEARING

9:00 a.m. Public Hearing: Ordinance No. C-19-12 and Ordinance No. C-20-12 In the Matter of Revision of Ordinance No. C-148-09, Special Assessments for the Whidbey Island Conservation District and Snohomish Conservation District. Proposed Ordinance C-19-12 would revise Island County Ordinance No. C-148-09 for conservation district special assessments for the Whidbey Island Conservation District and Snohomish Conservation District (covering Camano Island) beginning with the year 2012 assessment and for the remainder of the original 10-year assessment term to conform with the requirement that special assessments be based upon a \$5.00 flat rate plus an additional per acre assessment, which would be set at five cents per acre. Proposed Ordinance C-20-12 would set the same special assessment rate as Ordinance C-19-12, but would reduce the number of years of the assessment term to end in 2014.  

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.



10:00 a.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.



Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]



ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - March 12, 2012

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)



Commissioners

- 3) Resolution C-25-12 Certification of the Island County Personal Property Inventory for 2011  

Emergency Management

- 4) Resolution C-26-12 (DEM-03-12) In the Matter of Board of County Commissioners Ending County Proclamation of Emergency for Chapman Road. The repair and stabilization work has since been completed  

GSA-Motor Pool











- 5) Purchase Order No. 8885 –SIREN NET-McLoughlin & Eardley Corp – The purchase of emergency equipment and associated hardware to be installed in three recently purchased Island County Sheriff's vehicles. State Contract No. 03908; Amount: \$10,869.98 (incl. WSST) (RM-GSA-12-0052)  

Human Resources

- 6) Personnel Action Authorizations as described in Memorandum from HR Director - None

Human Services

Contracts to provide short term mental health counseling services:



- 7) Sarri Gilman, Contract No. HS-04-12; Amount: \$5,000 (RM-HS-12-0058)  
- 8) Susan Yorton, Contract Amendment No. HS-05-11(1); Amount: \$5,000 (RM-HS-12-0032)  
- 9) Jay Shapiro, Contract Amendment No. HS-10-11(1); Amount: \$-0- (Rate modification only, no change in total contract amount) (RM-HS-12-0030)  
- 10) Lena Swanson, Contract Amendment No. HS-08-11(2); Amount: \$-0- (Rate modification only, no change in total contract amount) (RM-HS-12-0031)  
- 11) Skagit County Public Hospital District No. 2, dba Island Hospital, Contract Amendment No. HS-48-11(1); Amount: \$-0- (Rate modification only, no change in total contract amount) (RM-HS-12-0026)  

Public Health

- 12) Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance Program (Kenworthy)

Public Works


Solid Waste


- 13) Contract – Yard & Storm Debris Grinding & Removal; Whidbey Topsoils, Inc.; Expiration: March 14, 2015 with option for two extensions of two years each (RM-SW-12-0055)  

WSU Extension

- 14) Services Agreement with Dan Pedersen. This agreement provides services for the Communications Manager of the Island County Marine Resources Committee and is funded through MRC Grant Agreement No. G1200287 between the WA State Department of Ecology and

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - March 12, 2012



Island County for the Northwest Straits Project: Marine Resources Committee Administration.
Amount \$6,450 (RM-WSU-12-0025) 

- 15) Services Agreement with Porter Group LLC. This agreement provides services for the Executive Director of the Island County Marine Resources Committee and is funded through MRC Grant Agreement No. G1200287 between the WA State Department of Ecology and Island County for the Northwest Straits Project: Marine Resources Committee Administration. Amount \$9,870 (RM-WSU-12-0024) 

Regular Agenda


[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

- 16) Letter of Support for the continuation of the Wildlife Habitat Program effort and obtaining a Community Wildlife Habitat Certification for the entire Island County 
- 17) Resolution C-27-12 Proclaiming March 16, 2012 as Lions Club Day 

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

- 18) 10:15 a.m. Public Hearing: Resolution C-16-12 Adopting the Island County Assessor Fee Schedule. The Assessor has recommended an adjustment to application fees to more accurately reflect the actual cost of providing services (Continued from February 27, 2012) 

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

March 14, 2012 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda - March 12, 2012

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey